MINUTES

MONTANA SENATE 61st LEGISLATURE - REGULAR SESSION

COMMITTEE ON EDUCATION AND CULTURAL RESOURCES

Call to Order: By Senator McGee, on January 19, 2009 at 3:00 P.M., in Room 303 Capitol.

ROLL CALL

Members Present:

Sen. Gary Branae (D)

Sen. Taylor Brown (R)

Sen. Bradley Hamlett (D)

Sen. Bob Hawks (D)

Sen. Dan McGee (R)

Sen. Sharon Stewart-Peregoy (D)

Sen. Ryan Zinke (R)

Members Excused: Sen. Rick Laible, Chairman (R)

Sen. Rick Ripley, Vice Chairman (R)

Members Absent: None.

Staff Present: Casey Barrs, Legislative Branch

Nadine Spencer, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: SB 173, 1/13/2009

Executive Action: SB 80; SB 81; SJ 8

HEARING ON SB 173

00:01:27 Opening Statement by Sponsor:

SEN. TERRY MURPHY (R), SD 39, opened the hearing on **SB 173**, Clarify ability of school districts to share superintendents and principals.

Proponents' Testimony:

00:02:37	Sabrina Steketee, Trustee, Jefferson High School and			
	Boulder Elementary School Board			
00:04:46	Diane Lorenzen, Trustee, Jefferson High School and			
	Clancy Elementary School Board			
00:05:59	Sharyl Allen, School Administrator, Jefferson High			
	School			
00:09:28	Dustin Shipman, Principal, Boulder Elementary School			
00:10:37	Lance Melton, Montana School Boards Association (MTSBA)			
00:12:37	Rep. Scott Mendenhall (R), HD 77			

Opponents' Testimony: None

Informational Testimony: None

Questions from Committee Members and Responses:

Questions	<u>from Committee Members and Respon</u>
00:14:03	Sen. Brown
00:14:29	Sabrina Steketee
00:14:42	Sen. Brown
00:14:54	Sabrina Steketee
00:15:07	Sen. Stewart-Peregoy
00:15:50	Sen. McGee
00:16:00	Sen. Ripley entered the hearing
00:16:29	Lance Melton
00:19:03	Sen. McGee
00:19:12	Lance Melton
00:19:59	Sen. McGee
00:20:25	Sen. Murphy
00:20:32	Sabrina Steketee
00:21:01	Sen. McGee
00:21:09	Sabrina Steketee
00:21:14	Sen. McGee
00:21:49	Sharyl Allen
00:22:40	Sen. McGee
00:22:59	Sharyl Allen
00:23:25	Sen. McGee
00:23:42	Sen. Hawks
00:24:21	Lance Melton

00:25:19 Sen. Hawks 00:25:35 Lance Melton 00:26:07 Sen. Hawks 00:26:13 Sen. McGee

Closing by Sponsor:

00:26:19 Sen. Murphy

00:28:03 Recess 00:33:18 Reconvene

EXECUTIVE ACTION ON SB 81

00:33:46 Motion: SEN. McGEE moved that SB 81 DO PASS.

Discussion:

00:33:50 Sen. McGee 00:38:44 Sen. Hawks 00:43:10 Sen. Zinke 00:43:45 Sen. Branae 00:45:13 Sen. Stewart-Peregoy 00:46:41 Sen. McGee

00:52:01 <u>Vote</u>: MOTION FAILED 4-5 by roll call vote with Sen. Ripley, Brown, McGee and Zinke voting aye and Chairman Laible voting no by proxy.

Discussion:

00:53:00 Sen. McGee

00:53:11 Motion/Vote: SEN. HAWKS moved that **SB 81 BE TABLED AND**THE VOTE REVERSED. Motion carried by voice vote with Sen. McGee voting no.

EXECUTIVE ACTION ON SB 80

00:54:21 Motion: SEN. McGEE moved that SB 80 DO PASS.

Discussion:

00:54:41 Sen. Hawks 00:57:03 Sen. Zinke 00:57:41 Sen McGee 01:01:46 Substitute Motion/Vote: SEN. BRANAE moved that SB 80 BE TABLED. MOTION CARRIED 6-3 by roll call vote with Sen. Ripley, McGee and Zinke voting no and Chairman Laible voting yes by proxy.

EXECUTIVE ACTION ON SJ 8

01:03:34 <u>Motion</u>: SEN. HAWKS moved that **SJ 8 DO PASS**.

<u>Motion</u>: SEN. HAWKS moved that **SJ 8 BE AMENDED**. **EXHIBIT (eds12a01)**

Discussion:

01:04:26	Sen.	Hawks
01:07:51	Sen.	Zinke
01:08:29	Sen.	Hawks
01:09:37	Sen.	Brown
01:10:05	Sen.	Hawks

01:10:47 <u>Motion/Vote</u>: SEN. HAWKS moved that **SJ 8 DO PASS AS AMENDED.** Motion carried 7-0 by roll call vote.

Without objection the committee report was retained until Chairman Laible was present to vote. Sen. McGee was absent and left no proxy.

SENATE COMMITTEE ON EDUCATION AND CULTURAL RESOURCES

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ADJOURNMENT

NADINE SPENCER, Secretary

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Additional Exhibits:

EXHIBIT (eds12aad.pdf)